



SACRAMENTO-SAN JOAQUIN
DELTA CONSERVANCY

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**Sacramento-San Joaquin Delta Conservancy
Executive Officer's Report
September 21, 2011**

Outreach - Delta Meeting Matrix (Attachment 6.2)

- The attached matrix summarizes the most recent events and lists key dates for August and September meetings.

Correspondence (Attachment 6.3)

- Letter from Delta Protection Commission (DPC)
- Conservancy response letter to DPC
- Conservancy letter to National Park Service
- Conservancy letter with Economic Sustainability Plan comments to DPC

Conservancy Budget Update

- FY 12-13 Budget Change Proposal (BCP) – Staff submitted two BCPs to Resources Agency on 8/26/11. The first BCP requests a permanent baseline budget augmentation of \$71,000 from the Environmental License Plate Fund to cover facility costs for the Conservancy. The second BCP requests \$210,000 and one position to be transferred from the Delta Stewardship Council to the Conservancy. The position will serve as primary in-house administrative support staff for the Conservancy and the dollar amount covers salary/benefits for this position as well as for contracts with other state agencies for required administrative and IT support. Currently, the DSC concurs with transferring funds for administrative and IT support (\$150,000), additional meetings are scheduled to discuss transferring the position and associated funding. Final BCP packages are due to Department of Finance on 9/12/11.

Conservancy Office Space Update

- Conservancy staff are working with Department of General Services (DGS) to finalize lease for new space. It is anticipated the move will occur by April 2012.
- A delegation of authority is required for the Executive Officer to authorize DGS to sign an 8-year lease (cancelable after 4 years) on the Conservancy's behalf. The total lease amount is for \$560,880. (Attachment 6.4) (*Action Item*)

Future Funding Sources Update

- Staff will provide verbal reports on possible mitigation funding from the Department of Corrections, the recently completed grant writing workshop and the development of an agreement with the Bureau of Reclamation to fund Delta-related outreach and education. Staff will also report on efforts to amend authorizing legislation to include local assistance and subvention grants language and to expand meeting locations options to include county facilities of the five Delta counties.